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STATE OF DELAWARE
BOARD OF PILOT COMMISSIONERS

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PUBLIC MEETING MINUTES:	Board of Pilot Commissioners
MEETING DATE AND TIME:	Friday, February 15, 2019 at 13:00.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES APPROVED:	May 10, 2019

MEMBERS PRESENT

Stephen McGuinness, Professional Member
Carl T. Joseph, III. Professional Member
Laura Phillips, Public Member
Mark Reardon, Public Member
Penelope Marshall, Public Member

MEMBERS ABSENT

Maia Murphy, Public Member
Bradford Schell, Professional Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Patricia Davis, Deputy Attorney General
Jessica Mason, Administrative Specialist III

OTHERS PRESENT

Kevin Howard
Colleen Miran
Howard Walsh

CALL TO ORDER

Mr. Reardon called the meeting to order at 1:02 pm

REVIEW AND APPROVAL OF MINUTES

A motion was made by Mr. Joseph, seconded by Mrs. Phillips, to approve the August 17, 2018 meeting minutes as written. The motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

There was no new business to discuss.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS (for discussion only)

There was no other business for discussion.

PUBLIC COMMENT

- Mr. Barrow reported Apprentice status per Mr. Medd
- Activity report for Apprentice pilot training (CTE)
- All Apprentices are doing well
- There are 7 total apprentices, only three from Delaware for this meeting

NEXT MEETING

The next meeting will be May 17, 2019. However, there was a proposal to schedule meeting for Friday, May 10, 2019 at 1:00 pm. Ms. Mason will confirm if date is available.

ADJOURNMENT

With no further business before the Board, a motion was made by Mrs. Phillips, seconded by Mr. Joseph, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 1:12 pm.

Respectfully submitted,

Jessica Mason

Jessica Mason
Administrative Specialist III